

**HAMPSHIRE COUNTY COUNCIL**

**Report**

<b>Committee:</b>	Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC)
<b>Date of meeting:</b>	20 July 2016
<b>Report Title:</b>	Work Programme
<b>Reference:</b>	7683
<b>Report From:</b>	Director of Transformation and Governance

**Contact name:** Katie Benton, Scrutiny Officer

**Tel:** (01962) 847336      **Email:** [katie.benton@hants.gov.uk](mailto:katie.benton@hants.gov.uk)

**1. Purpose of Report**

1.1 To consider the Committee's forthcoming work programme.

*RECOMMENDED*

**That Members consider and approve the work programme.**

**CORPORATE OR LEGAL INFORMATION:**

**Links to the Corporate Strategy**

<b><i>Hampshire safer and more secure for all:</i></b>	yes
Corporate Improvement plan link number (if appropriate):	
<b><i>Maximising well-being:</i></b>	yes
Corporate Improvement plan link number (if appropriate):	
<b><i>Enhancing our quality of place:</i></b>	yes
Corporate Improvement plan link number (if appropriate):	

**Section 100 D - Local Government Act 1972 - background documents**

**The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)**

Document

Location

None

## **IMPACT ASSESSMENTS:**

### **1. Equality Duty**

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

**Due regard in this context involves having due regard in particular to:**

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. **Equalities Impact Assessment:** This is a scrutiny review monitoring recommendation on the use of Section 136 of the Mental Health Act in Hampshire. It does not therefore make any proposals which will impact on groups with protected characteristics.

### **2. Impact on Crime and Disorder:**

2.1 This is a forward plan of topics under consideration by the Committee, therefore this section is not applicable to this work report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

### **3. Climate Change:**

3.1 How does what is being proposed impact on our carbon footprint / energy consumption?

This is a forward plan of topics under consideration by the Committee, therefore this section is not applicable to this work report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

3.2 How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This is a forward plan of topics under consideration by the Committee, therefore this section is not applicable to this work report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

**WORK PROGRAMME – HEALTH AND ADULT SOCIAL CARE SELECT OVERVIEW & SCRUTINY COMMITTEE: 2016/17**

<b>Topic</b>	<b>Issue</b>	<b>Link to Health and Wellbeing Strategy</b>	<b>Lead organisation</b>	<b>Status</b>	<b>20 July 2016</b>	<b>20 September 2016</b>	<b>22 November 2016</b>
<p align="center"><b>Proposals to Vary or Develop Health Services in Hampshire - to alert Members to proposals from the NHS or providers of health services to vary or develop health services provided to people living in the area of the Committee.</b></p>							
<b>Andover Hospital Minor Injuries Unit</b>	Temporary variation of opening hours due to staff absence and vacancy	Living Well  Healthier Communities	Hampshire Hospitals NHS FT	Update on temporary variation heard at June 2016 meeting, further update requested in September		Further update on temporary variation	
<b>Dorset Clinical Services review</b>	Dorset CCG are leading a Clinical Services review across the County which is likely to impact on the population of Hampshire crossing the border to access services.	Starting Well  Living Well  Ageing Well  Healthier Communities	Dorset CCG / West Hampshire CCG	HASC agreed that the proposals are likely to constitute a substantial change for the residents of South West Hampshire at the 22 June 2015 meeting.  First JHOSC meeting held July 2015, CCG delayed consultation until 2016. Next meeting to be held 2 June 2016.  Update heard at 2	Update to be circulated once next meeting has been held.		

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	20 July 2016	20 September 2016	22 November 2016
				December 2015 and 21 June 2016 HASC meeting, The next scheduled update due after next scheduled JHOSC meeting (TBC).			
<b>North and Mid Hampshire clinical services review</b>	Management of change and emerging pattern of services across sites	Starting Well Living Well Ageing Well Healthier Communities	HHFT / West Hants CCG / North Hants CCG / NHS England	Monitoring proposals for future of hospital services in north and mid Hampshire since Jan 14. Latest update indicated whole system review to report in Jan 17.  Chair wrote to orgs 3 December clarifying sustainability concerns.  Status: to next appear once options are available.			

**Inquiries received by the Committee and Action Taken** – *to receive information on health scrutiny inquiries received, the source of*

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	20 July 2016	20 September 2016	22 November 2016
<i>this inquiry and any action taken</i>							
<b>Alton Strategic Review</b>	Review of services led by NH CCG, to include Alton Community Hospital	Living Well Ageing Well Healthier Communities	North Hants CCG  Southern Health NHS FT	Engagement due to start taking place in January 2016.		Potential options to be considered (TBC)	
<b>Baytrees detox unit</b>	Closure of Baytrees unit proposed by Solent NHS Trust	Living Well Healthier Communities	Solent NHS Trust  HCC Public Health	Considered March 2016. Update to be received post-closure.			Update on services post-closure to be considered
<b>Care Quality Commission inspections of NHS Trusts serving the population of Hampshire</b>	To hear the final reports of the CQC, and any recommended actions for monitoring.	Starting Well Living Well Ageing Well Healthier Communities	Care Quality Commission	To await notification on inspection and contribute as necessary.  HHFT: update in Jan 2017  SHFT: September update re follow-up inspection  PHT: Next update on Urgent Dept TBC,		Southern Health monitoring update	

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	20 July 2016	20 September 2016	22 November 2016
				likely Nov or Jan			
<b>Mazars report reviewing deaths of people with a learning disability or mental health problem in contact with Southern Health April 2011 to March 2015</b>	Review and recommendations made to Southern Health, commissioners and national bodies on reviews of deaths in care of the Trust	n/a	NHS England Southern Health West Hants CCG CQC/Monitor	Issue heard and reviewed extensively at 9 February meeting. Agreed to monitor and review again in six months' time (September 2016)		Monitoring update due	
<b>National pressures on hospitals and impact on wider health and social care system</b>	Local and National news stories on emergency department pressures and knock-on effects on hospitals and out of hospital care.	Starting Well Living Well Ageing Well Healthier Communities	HCC All CCGs All Hospital providers All Community providers	To receive regular updates from the system using the new template to alert the HASC to ongoing or new issues.			System resilience update - to be circulated electronically
<b>North East Hampshire Community Bed Model review</b>	To understand proposals for a new model of care in NE Hampshire	Living Well Ageing Well Healthier Communities	NEH&F CCG Options paper to be considered once				

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	20 July 2016	20 September 2016	22 November 2016
			available				
<b>Ravenswood House</b>	Temporary move of some medium-secure patients from Ravenswood House to Woodhaven to allow building works to remove ligature points as per the CQC inspection published Feb 2015.	Living Well	Southern Health NHS FT	Temporary move supported Jan 15, interim update requested for three months after move, and at the end of the change.  Item on future proposals to be received when timely.		Written update to be considered	
<b>Overview / Pre-Decision Scrutiny – to consider items due for decision by the relevant Executive Member, and scrutiny topics for further consideration on the work programme</b>							
<b>John Darling Mall – respite service user outcome monitoring</b>	Monitoring following decision to close JDM in November 2015	Living Well Ageing Well	HCC Adult Services	Committee commended decision of Exec Mbr in November 2015, monitoring update received March 16. Further update once building works commence.	Update on tenancy progress to be considered		

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	20 July 2016	20 September 2016	22 November 2016
<b>Monitoring Outcomes of Reviews – to examine responses to the Committee’s recommendations and conclusions</b>							
<b>Friarsgate Surgery, Winchester</b>	Monitoring actions post-closure of Kings Worthy branch surgery	Starting Well Living Well Ageing Well Healthier Communities	Local Members Cllr Porter and Tod  West Hants CCG	Committee reviewed proposed actions at June 2016 meeting, agreed to follow-up post evaluation (TBC)			
<b>Vascular</b>	Future of specialised vascular services in South Hampshire	Starting Well Living Well Ageing Well Healthier Communities	NHS England – Wessex	Final Business case considered by Committee at March 2016 meeting, where it was determined not to be a substantial change.  Update to be received once new model embedded - TBC			
<b>Scrutiny Review - to scrutinise, in-depth, priority areas agreed by the Committee.</b>							
<b>Mental Health</b>	Follows on from continuing	Starting Well	HASC	Terms of reference agreed June 2015			Revised ToR to be

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	20 July 2016	20 September 2016	22 November 2016
	monitoring of mental health-related issues in the HASC and HWBB	Living Well Ageing Well					considered (TBC)
<b>Real-time Scrutiny</b> - to scrutinise light-touch items agreed by the Committee, through working groups or items formal meetings.							
<b>Adult Safeguarding</b>	Regular performance monitoring of adult safeguarding in Hampshire	Living Well Healthier Communities	Hampshire County Council Adult Services	For a biannual update to come before the Committee.  Next update due November 16.			
<b>Ambulance performance</b>	To review ambulance performance following flagging from CCGs	Living well	South Central Ambulance Service and South East Coast Ambulance Service	Item heard at June meeting, agreed to hold annual updates and receive quarterly data.  Next update Summer 2017.			

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	20 July 2016	20 September 2016	22 November 2016
<b>Public Health</b>	To understand and contribute to the re-procurement schedule, and to assist in the evaluation of public health spend across Council departments.	Starting Well Living Well Ageing Well Healthier Communities	Hampshire County Council Public Health	Breastfeeding model of delivery considered March 2016.  0-5 services to be reviewed when timely			